

Los Angeles County Board of Supervisors

Statement of Proceedings for March 18, 2003

TUESDAY, MARCH 18, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and
Yvonne Brathwaite Burke, Chair

Absent: Supervisor Zev Yaroslavsky

Invocation led by Father Richard Estrada, Executive Director,
Jovenes Incorporated, Los Angeles (1).

Pledge of Allegiance led by Ruben Trejo, Adjutant, Antelope Valley Chapter No. 39, Disabled American Veterans (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 SET MATTERS

9:30 a.m.

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Presentation of plaque to the Honorable Mohd Zulkephli Mohd Noor, commemorating his appointment as the new Consul General of Malaysia in Los Angeles, as arranged by the Chair.

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Presentation of scroll honoring Kristina Hajjar, Fire Department, as the March 2003 County Employee-of-the-Month, as arranged by the Chair.

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Presentation of scroll to John O. Murrel, Assistant Director, Department of Public Social Services upon his retirement after 41 years of outstanding service to the people of Los Angeles County, as arranged by Supervisor Burke.

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Presentation of scroll to Marjorie Kelly, in recognition of 30 years of distinguished public service to abused and neglected

children and their families, and upon the culmination of her eight-month term as the Interim Director of the Department of Children and Family Services, as arranged by Supervisor Burke.

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Presentation of scroll to Joan Ouderkirk, Director of Internal Services, upon her retirement after 35 years of outstanding service to the County, as arranged by Supervisor Burke.

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Presentation of scroll to Robert Ryans, Director of Community and Senior Services, in recognition of March 16 through 22 as "Mediation Week" throughout Los Angeles County, and presentation of scrolls to Daniel Leyva, Outstanding Youth Volunteer, Berry Simon, Outstanding Adult Volunteer and the Loyola Law School Center for Conflict Resolution as the Outstanding Case Award recipient, as arranged by Supervisor Knabe.

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Presentation of plaque to the Iranian American Parents Association of Beverly Hills commending them on their Nowruz Extravaganza, which is the Iranian New Year signaling the beginning of Spring, as arranged by Supervisor Antonovich.

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Presentation of scroll to retiring Superior Court Judge Richard E. Spann commending him for his many years of service on the bench serving Los Angeles County, as arranged by Supervisor Antonovich.

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Presentation of scrolls to the St. Francis High School Academic Decathlon Team commending them on winning the Southern California Private School Academic Decathlon, as arranged by Supervisor Antonovich.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

71 S-1.

Recognition of the Emancipation Website for Foster Children, created under the auspices of the Chief Administrative Office, in partnership with the Department of Children and Family Services, as arranged by Supervisor Burke.

PATRICIA CURRY, COMMISSIONER, COMMISSION FOR CHILDREN AND FAMILIES AND CHAIR OF THE EMANCIPATION COMMISSION, BARISHA BLACK, EMANCIPATION OMBUDSMAN AND DR. MICHAEL OLENICK, CHIEF OF EMANCIPATION SERVICES, DEPARTMENT OF CHILDREN AND FAMILY SERVICES, MADE A VERBAL PRESENTATION TO THE BOARD REGARDING THE EMANCIPATION PROGRAM WEBSITE FOR FOSTER CHILDREN, CREATED UNDER THE AUSPICES OF THE CHIEF ADMINISTRATIVE OFFICE, IN PARTNERSHIP WITH THE DEPARTMENT OF CHILDREN AND FAMILIES

Also recognition of the Missing Foster Children Website and the Department of Children and Family Services Quarterly Report, as requested by Supervisor Antonovich.

MARJORIE KELLY, ACTING DIRECTOR OF CHILDREN AND FAMILY SERVICES AND JOHN OPPENHEIM, CHIEF DEPUTY, CHILDREN AND FAMILY SERVICES ADDRESSED THE BOARD REGARDING THE MISSING FOSTER CHILDREN WEBSITE AND THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES' (DCFS) QUARTERLY REPORT RELATING TO DATA ON IMPORTANT DCFS PROGRAM AREAS AND FUNCTIONS

AFTER DISCUSSION, THE DIRECTOR OF CHILDREN AND FAMILY SERVICES WAS REQUESTED TO:

- 1.SUBMIT TO THE BOARD THE COSTS FOR ACQUIRING COMPUTERS FOR YOUTH IN THE EMANCIPATION PROGRAM, AND A LIST OF AGENCIES/FOUNDATIONS THAT COULD BE SOLICITED FOR DONATIONS TO PROVIDE COMPUTERS TO EMANCIPATED YOUTHS;

2.REPORT BACK TO THE BOARD WITHIN TWO MONTHS REGARDING THE
NUMBER OF "HITS" ON THE MISSING FOSTER CHILDREN WEBSITE AND
SUGGESTIONS ON HOW THE WEBSITE CAN BE IMPROVED; AND

3.REPORT BACK TO THE BOARD ON THE CASE OF THE MISSING FOSTER
CHILD WHO ROBBED A LIQUOR STORE WITH HER BOYFRIEND

Absent: Supervisor Yaroslavsky

[See Final Action](#)

2.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 18, 2003

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a construction contract with IMEX Construction and Development Incorporated in amount of \$355,600 using Section 8 Program funds to rehabilitate 30 units of housing at Ujima Village located at 941 East 126th Street, unincorporated Los Angeles area (2), effective after issuance of Notice to Proceed, not to exceed 21 days following Board approval; approve contract change orders in total amount not to exceed \$71,120 for unforeseen project costs; and find that the rehabilitation project is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award and authorize the Executive Director to execute a construction contract with Aztec Fire Protection, Inc., to install approximately 1,232 fire sprinklers in 154 senior units, and to design and install fire sprinklers in the common areas, the resident manager's unit, and the senior center

at the Carmelitos Housing Development located at 761 and 817 Via Carmelitos, City of Long Beach (4), in amount of \$581,400, using \$293,600 in Community Development Block Grant funds allocated to the Fourth Supervisorial District and \$287,800 in Capital Fund Program funds from the U.S. Department of Housing and Urban Development (HUD); approve contract change orders in total amount not to exceed \$116,280 for unforeseen project costs using Capital Fund Program funds allocated by HUD; and find that fire sprinkler installation is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve and authorize the Executive Director to negotiate and execute loan agreements with developers using City of Industry Redevelopment Housing Set-Aside Funds, in total amount not to exceed \$12,861,619, for the development of a maximum of 14 affordable multifamily rental, senior rental and special needs housing developments (1, 2, 3 and 5); acting as the responsible agency, certify that the Housing Authority has considered the Initial Study/Mitigated Negative Declarations (IS/MND) and public comments for the following developments: Potrero Senior Housing, Saenara Apartments, Coronel Village Senior Housing, and Skyline Village Housing; and the Negative Declaration for Heritage Square Senior Apartments; find that the mitigation measures identified in the IS/MNDs adopted by the respective lead agencies and required as a condition of funding approval are adequate to avoid or reduce any significant effects

on the environment; find that the IS/MNDs reflect the independent judgment of the Housing Authority; authorize the Executive Director to take any and all actions necessary to complete the implementation of the environmental review actions; find that eight projects are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions. **APPROVED**

Determine final approval of the Industry loan of \$693,350 to Chancellor II Partners, L.P., to develop 46 multifamily units in the City of Los Angeles, and the Industry loan of \$1,012,161 to Maple Street Village Partners, L.P., to develop 48 units of senior housing in the City of Los Angeles, provided that conditions are met and effective within 60 days of Board approval;

Negotiate Loan Agreements with the recommended developers and execute the Loan Agreements and all related documents;

Execute documents to subordinate the loans to permitted construction and permanent financing, enter into any necessary intergovernmental, interagency or inter-creditor agreements and execute and modify all related documents as necessary for the implementation of each development; and

Incorporate \$3,000,000 in Industry Funds previously allocated into the Housing Authority's approved 2002-03 budget to fund loans for completion of previously approved developments.

Develop and report to the Board on the feasibility of implementing a separate and ongoing program for generating home ownership opportunities using Industry Funds.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 18, 2003

9:30 A.M.

2-P 1-P.

Recommendation: Allocate Second Supervisorial District Cities Excess Funds in total amount of \$80,000 to Culver City for a Senior Center Improvements Project (2), and \$150,000 to the City of Gardena for a Skateboard Park Project (2); authorize the Director to award \$80,000 in grant funds to Culver City for its Senior Center Improvements Project and \$150,000 to the City of Gardena for a Skateboard Park Project when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and authorize the Director, on behalf of the Regional Park and Open Space District, to reimburse Culver City for costs incurred prior to the execution of the grant project agreement for its Senior Center Improvements Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-P 2-P.

Recommendation: Authorize the Director, on behalf of the Regional Park and Open Space District, to reimburse the Mountains Restoration Trust for costs incurred prior to the execution of the grant project agreement for the Cold Creek Preserve Land Acquisition Project (3), funded under the Safe Neighborhood Parks Proposition of 1996. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 25

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Antonovich

Matthew P. Lynch+, Los Angeles County Commission on Aging

Beverly Ziegler+, Adult Day Health Care Planning Council

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Proclaim March 30, 2003 through April 4, 2003 as "Safety Seat Checkup Week" throughout Los Angeles County, to further the right of every child to protection from injury or death while being transported in a motor vehicle. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

73 3.

Recommendation as submitted by Supervisor Burke: Waive parking fees for 70 vehicles in amount of \$1,120, excluding the cost of liability insurance, at the Music Center garage for attendees of the Victims' Rights Week proclamation award ceremony and reception, to be held at the Kenneth Hahn Hall of Administration on April 8, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$300, excluding the cost of liability insurance, for 50 parking spaces blocked off at Will Rogers State Beach for the Pacific Palisades Cub Scout Pack No. 23's Bike Rodeo, held March 16, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

72 5.

Recommendation as submitted by Supervisors Knabe and Antonovich: Support SB 1010 (Poochigian), legislation which would help address the recession in California and curb the growing problem of businesses leaving California because of California's business climate; and instruct the Chief Administrative Officer to send a letter to Governor Davis and the Los Angeles County Legislative Delegation urging support for the early passage and enactment of SB 1010. **CONTINUED TWO WEEKS TO APRIL 1, 2003; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE PROVISIONS OF SB 1010, AND REPORT BACK TO THE BOARD AT THE MEETING OF APRIL 1, 2003 WITH AN ANALYSIS OF THE BILL, THE IMPACT THE EXODUS OF COMPANIES HAS ON THE COUNTY, THE REASONS FOR THEIR LEAVING AND WORKERS' COMPENSATION ISSUES**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Director of the Community Development Commission, the Directors of Consumer Affairs and Health Services, and the Chief Administrative Office to use the collaborative approach to pilot a project on car seat safety and inspection in order to educate all residents in the County on child safety seatbelt protection, and in conjunction with the Chief Information Officer, to work with the Federal Consumer Product Commission to provide child safety seat information through a collaborative website designed by the Department of Consumer Affairs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Knabe: Support Councilwoman Janice Hahn's proposed ordinance to ban shipping containers from residential neighborhoods in the Wilmington area and relocate them to a more appropriate storage facility at the Port of Los Angeles to protect the residents and community from potential hazards; and instruct the Chief Administrative Officer to send a letter to Mayor James Hahn and the members of the Los Angeles City Council urging their support and early passage of the ordinance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Knabe: Support AB 120 (Wyland), legislation which would appropriate \$1.1 million from bond funds made available by the passage of the Water Security, Clean Drinking Water, Coastal Beach Protection Act 2002 by the voters in the November 2002 Statewide general election, to address the problem of *Caulerpa taxifolia*, an extremely evasive saltwater algae that is a serious threat to the marine ecosystem; and instruct the Chief Administrative Officer to send a letter to Governor Davis and the Los Angeles County Legislative Delegation urging support and early enactment of AB 120. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Knabe: Waive all

length of stay restrictions for the Whale Rescue Team's Mobile Support Vehicle and instruct the Director of Beaches and Harbors to allow the rescue team to park at Dockwieler State Beach on a year-round basis as long as all parking fees are paid in full.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in amount of \$1,350, excluding the cost of liability insurance, for the National Scholastic Surfing Association's annual surfing contest, to be held on 42nd Street in Manhattan Beach on March 22 and 23, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$203, excluding the cost of liability insurance, for use of Pathfinder Regional Park for the Sheriff's Department's Family Crimes Bureau's employee picnic, to be held June 7, 2003.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Bush upon introduction and review of legislation for the Treatment Voucher Initiative, supporting his initiative which would help up to 300,000 alcohol and drug- dependent Americans find needed treatment from the most effective programs; instruct the Chief Administrative Officer to follow the development of this legislation and apprise the Board of the details and criteria as set forth in the legislation; and instruct the County's Legislative Advocates in Washington D.C. to express the County's willingness to assist President Bush and the State and Federal governments in developing and implementing the initiative in a manner that meets the concerns of all members of the County's diverse community such as faith-based organizations and alcohol recovery and drug treatment program providers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

82 13.

Recommendation as submitted by Supervisors Antonovich and Knabe:
Instruct the Auditor-Controller to provide an analysis of the Sheriff's Department's full costs for food services in its current operation, and to review the bids that were submitted to the Sheriff's Department, including any alternatives that may have included inmate labor; also report back to the Board within 90 days with findings and recommendations on the comparison of costs to the County's cost to ascertain if there could be any potential savings by contracting out. **CONTINUED TWO WEEKS (4-1-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff to file a SB 90 claim for reimbursement to the Sheriff's Department for the cost of purchasing mandated respiratory equipment for Department members who have the potential for exposure to chemical agents. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Children and Family Services and Community and Senior Services to co-host a series of forums at Senior Centers encouraging the members to help the County's foster-care children by becoming foster parents and/or adoptive parents, including the benefits of adopting older children from the County's foster care system; also instruct the Directors of Children and Family Services and Community and Senior Services

to work together to develop strategies that will help older adults who wish to adopt older children; and report back to the Board within 60 days with strategies that may include senior forums, program modifications, outreach and community meetings.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

75 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Children and Family Services to report back to the Board within 30 days on ways to improve the training of providers, including providers under contract with the County, on existing statutory requirements for reporting suspected child abuse; also instruct the Directors of Health Services and Children and Family Service, the Chief Administrative Officer and County Counsel to review proposed legislation on Child Abuse and Neglect Reporting Act issues, including AB 930 (Mountjoy) and SB 250 (Battin), and report back

to the Board within two weeks with recommended positions for the Board to take, including amendments; and to recommend legislative ways to strengthen child abuse reporting for illegal sexual acts between adult males and teenage girls. **APPROVED AS AMENDED TO INCLUDE THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT AS THE LEAD AGENCY**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

14 17.

Recommendation as submitted by Supervisor Antonovich: Waive fees in total amount of \$200, excluding the cost of liability insurance, for use of Hart Hall at Farnsworth Park for the Department of Animal Care and Control's meeting with the Volunteer Groups for the Equine Response Team, held February 27, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

15 18.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$150, excluding the cost of liability insurance, for use of Farnsworth Park for the Interdenominational Ministerial Alliance of Greater Pasadena's Easter Sunrise Service, to be held April 20, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

16 19.

Recommendation as submitted by Supervisor Antonovich: Waive park rental, vehicle entrance and gross receipts fees totaling \$1,610, excluding the cost of liability insurance, for use of the Lake Hideaway site at Castaic Lake Recreation Area for the Los Angeles Police Department's Foothill Division's annual employee picnic, to be held June 28, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

17 20.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Los Angeles' Fourth Annual St. Patrick's Day Parade, held March 14, 2003.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

18 21.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the Stanley Mosk Courthouse, Rm. 522, for the Los Angeles Superior Court Interpreter Services Division's ethics training for court interpreters to review their ethical obligations for non-English speaking parties, to be held March 29, 2003.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

19 22.

Executive Officer of the Board's recommendation: Award and instruct the Chair to sign agreements with AppleOne Employment Services, Helpmates Staffing Services and Venturi Staffing Partners, at an estimated total annual cost of \$2.3 million, for temporary contract services for clerical and comparable positions for the Board of Supervisors and County departments which contract with the Executive Office for payroll and other support services, financed from existing budgeted funds within each user department, effective April 15, 2003 through April 14, 2004, with option for the Executive Officer of the Board to renew the contracts up to two additional years. **APPROVED AGREEMENT NOS. 74402, 74403 AND 74404**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20 23.

Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds to Ralf H. Weissenberger in total amount of \$10,000, to be paid from the Board's discretionary funds, for providing invaluable information to law enforcement that led to the arrest and conviction of Jesus Ruelas who was responsible for the death of Marina Sanchez. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21 24.

Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds to Bonnie Hernandez and Milton Walters in amount of \$5,000 each, to be paid from the Board's discretionary funds, for providing invaluable information to law enforcement that led to the rescue of two female teenagers who were kidnapped at gunpoint on August 1, 2002 by Roy Ratliff in the Quartz Hill area of the Antelope Valley. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22 25.

Executive Officer of the Board's recommendation: Adopt resolutions establishing procedures to elect the Third Member of the Board of Investments and the Third Member of the Board of Retirement of the Los Angeles County Employees Retirement Association for a three-year term expiring December 31, 2006. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 26 - 27

4-VOTE

23 26.

Joint recommendation with the County Librarian: Approve the following actions to enable the City of West Hollywood to submit a grant application to the State for matching funds under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, to construct the West Hollywood Library project (3): **ADOPTED; ALSO APPROVED AGREEMENT NOS. 74408, 74409 AND 74410**

Consider and approve the Mitigated Negative Declaration (MND) for the West Hollywood Library project, located at 621 N. San Vicente Blvd., West Hollywood (3), together with any comments received during the public review process; find that project with the proposed Mitigation Monitoring and Reporting Program

adopted by the City will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County;

Approve and authorize the Chair to execute the following agreements: 1) Purchase and Sale of Real Property for the County-owned property located at 621 N. San Vicente Blvd., (new library site); 2) Purchase and Sale of Real Property for the County-owned property located at 715 N. San Vicente Blvd., (old library site); 3) Agreement for Purchase and Sale of Real Property for the County-owned property located at 8752 El Tovar Pl. (El Tovar site), collectively, "purchase and sale agreements"; and 4) Lease and Operating Agreement between the County and the City;

Find that the new library site and the El Tovar site are surplus to any present and foreseeable County needs;

Find that the old library site is surplus to County's needs, and that its transfer to the City is in the best interest of the County and general public, will meet the social needs of the public and that it serves appropriate public purposes;

Authorize the Chair to execute any grant deeds necessary to complete the sale of the properties, and authorize the Chief Administrative Officer to execute any other contracts, agreements or other documents needed to effect the sale of the properties;

Instruct the Auditor-Controller to deposit the sales proceeds as they become due in the Asset Development Implementation Fund as instructed by the Chief Administrative Officer, with the exception of \$1,000 which shall be deposited in a library fund and the sales proceeds from El Tovar Site will go to the appropriate Department of Public Works Road Fund as determined by the Auditor-Controller;

Adopt resolution certifying the County's commitment to operate the new library to be constructed by the City as required in the Bond Act regulations; and

Authorize the County Librarian, as the operator of the City's library service, to sign the City's Bond Act grant application.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24 27.

Joint recommendation with the County Librarian: Approve the following actions to enable the City of Duarte to submit a grant application to the State for matching funds under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, to construct the Duarte Library project (5): **ADOPTED; ALSO APPROVED AGREEMENT NOS. 74405, 74406 AND 74407**

Find that proposed direct sale of the County-owned real property located at 1301 Buena Vista St., Duarte is exempt from the California Environmental Quality Act;

Find that the Subject Property is surplus to County's needs, and that its transfer to the Redevelopment Agency (Agency) of the City of Duarte is in the best interest of the County and general public, will meet the social needs of the public and it serves appropriate public purposes;

Approve and authorize the Chair to sign the following agreements: 1) Lease and Operating Agreement with the City of Duarte; 2) Option Agreement with the Agency; and 3) Purchase and Sale Agreement with the Agency for the transfer of the

Subject Property between the County and the Agency;

Authorize the Chair to sign Joint Use Cooperative Agreement with Duarte Unified School District;

Adopt resolution certifying the County's commitment to operate the new library to be constructed by the City, as required in the Bond Act regulations;

Authorize the Chair to execute any quitclaim deeds necessary to complete the sale of the Subject Property, and authorize the Chief Administrative Officer to execute any other contracts, agreements or other documents needed to effect the sale of the Subject Property; and

Authorize the County Librarian, as the operator of the City's library service, to sign the City's Bond Act grant application.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6.0 CHIEF INFORMATION OFFICER (Committee of Whole) 28

25 28.

Recommendation: Approve and authorize the use of funding from the Information Technology Fund in amount of \$460,000, to support a joint project between the Departments of Regional Planning and Public Works for the conversion of map zoning data from Computer Aided Design to a format compliant with the current Geographic Information System standards. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7.0 DISTRICT ATTORNEY (5) 29

4-VOTE

26 29.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in total amount of \$577,959 from the State Office of Criminal Justice Planning, \$255,628 for Fiscal Year 2001-02 and \$322,331 for Fiscal Year 2002-03, for the Major Narcotic Vendors Prosecution Program; and authorize the District Attorney to execute the grant award agreement, serve as Project Director and approve any extensions, augmentations, amendments, progress reports, payment requests or revisions to the program; also approve appropriation adjustment in amount of \$67,000 to provide the appropriation necessary to operate the program. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8.0 FIRE DEPARTMENT (3) 30

27 30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Fire Chief to prepare and execute construction contract with J.H.R. Construction in amount of \$226,982, for expansion of the apparatus room and restroom renovation for Americans with Disabilities Act compliance at Fire Station 110, located at 4433 Admiralty Way, Marina del Rey (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 31 - 38

4-VOTE

Recommendation: Approve and instruct the Chair to sign the Emergency Medical Services Appropriation (EMSA) Standard Agreement to accept funds in amount of \$9.8 million for reimbursement of uncompensated emergency services provided by non-County physicians for the period of July 1, 2002 through June 30, 2003; authorize the Director to approve and sign amendments to the Fiscal Year 2002-03 EMSA Standard Agreement, provided that the amendments do not have a significant fiscal impact on the County and any other required EMSA reports or documents; and approve appropriation adjustment in amount of \$9.8 million, with \$5.6 million to increase expenditure authority in the approved Fiscal Year 2002-03 Budget to distribute funds for reimbursement of care provided to eligible indigent patients pursuant to policies and procedures contained in the EMSA Standard Agreement, and \$4.2 million to increase the designation of program expansion. **APPROVED; ALSO APPROVED AGREEMENT NO. 74398**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29 32.

Recommendation: Approve and instruct the Director to execute Notice of Grant Award with the Department of Health and Human Services Office of Minority Health to provide funds to the Office of AIDS Programs and Policy for the Technical Assistance and Capacity Development Demonstration Grant Program for HIV/AIDS related services in minority communities, in amount of

\$398,715, retroactive to September 30, 2002 through September 29, 2003; authorize the Director to execute amendments to the Office of Minority Health Notice of Grant Award which does not exceed 25% of the base award for the period of September 30, 2002 through September 29, 2003, and to fill one Full-Time Equivalent position in excess of what is provided for the Department's staffing ordinance; and approve appropriation adjustment in amount of \$299,000 to cover Fiscal Year 2002-03 projected expenditures. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

30 33.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services, Environmental Health Services Section, to provide funding to support the Department of Health Services, Environmental Health, in amount of \$28,034, for its provision of beach water quality monitoring and public notification services, retroactive to November 1, 2002 through September 30, 2003; and authorize the Director to accept and sign amendments to standard agreement, for the period November 1, 2002 through September 30,

2003, which do not exceed 30% of the total amount of the standard agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 34.

Recommendation: Approve and authorize the Director to sign amendment to the Standard State Agreement with the State of California Department of Youth Authority (CYA) to revise the amount payable by the State from an estimated \$2,119 to \$100,000, to receive reimbursement for previously provided inpatient/emergency hospital services and outpatient clinic visits at LAC+USC Medical Center (LAC+USC) (1) to youth assigned to CYA's Fred C. Nelles Youth Correctional Facility (FCNYCF) during Fiscal Year 2001-02; also authorize the Director to sign three Standard State Agreements for Fiscal Year 2002-03 with CYA to support the provision of inpatient/emergency hospital services and outpatient clinic visits at LAC+USC to youth assigned to the following CYA: 1) FCNYCF, 2) Heman G. Stark Youth Correctional Facility, and 3) Southern Youth Correctional Reception Center and Clinic, at an estimated cost of \$120,277, \$34,568 and \$172,530, respectively, fully reimbursable by the State. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32 35.

Recommendation: Approve and authorize the Director to execute amendment to agreement between the Department's Community Health Plan (CHP) and L.A. Care Health Plan for the County's Healthy Families Program Health Services Agreement, Primary and Specialty/Hospital/Pharmaceutical Services/Behavioral Health Services/Health Plan Employer Data and Information Set, to change the effective date of the provision of basic behavioral health services from April 1, 2003 to July 1, 2003, with no net County cost; and to add an agreement between the CHP and L.A. Care's subcontractor Health Services Advisory Group, Inc., as required by the National Committee for Quality Assurance (NCQA) Health Plan Employer Data and Information Set rules and regulations that govern NCQA Certified Auditors. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33 36.

Recommendation: Approve and instruct the Director to sign amendment to agreement with InSight Health Corp. to extend the term of the existing contract for three months, effective April 1, 2003 through June 30, 2003, with a maximum cost of \$239,475, for continued provision of Magnetic Resonance Imaging services at Rancho Los Amigos National Rehabilitation Center (4).

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34 37.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with The Transcriptionist, a Division of Management Health Services, Inc., to extend the term for eight months, on a month-to-month basis, and add standard County contract provisions, effective April 1, 2003 through November 30, 2003, at the same rate as in the fourth contract year, at an estimated County obligation of \$40,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35 38.

Recommendation: Amend Board Order No. 20 of January 21, 2003 to read as follows: Approve and authorize the Director to sign a sole source agreement with Medical Media Systems, Inc. for the provision of Preview Treatment Planning services associated with endovascular prosthesis use in the treatment of abdominal aortic aneurysm at Harbor/UCLA Medical Center (2), effective upon Board approval through June 30, 2007, at a total estimated County cost not to exceed \$1,629,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10.0 MENTAL HEALTH (5) 39 - 41

36 39.

Recommendation: Approve and authorize the Director to prepare and execute a Legal Entity Agreement with the Institute for Applied Behavioral Analysis, to provide mandated, specialized therapeutic behavioral services to Rudy C., an eligible AB 3632 seriously, emotionally-disturbed 18-year-old client, at a maximum contract amount of \$50,000 for the remainder of Fiscal Year 2002-03 and \$200,000 each for Fiscal Years 2003-04 and 2004-05, effective upon Board approval with two automatic one-year renewals; and authorize the Director to prepare and execute amendments to agreement provided that the County's total payment to the contractor under the agreement for each fiscal year does exceed a change of 20% from the applicable revised maximum contract amount, and any increases shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37 40.

Recommendation: Approve amendment format and instruct the Director to prepare and execute amendment to agreement with California Mental Health Directors Association (CMHDA) to add \$137,500 to the maximum contract amount for a revised contract amount of \$248,500, for consultation services and technical assistance to improve processes and functions in the Department's Human Resources Bureau, as well as to provide assistance in establishing core competencies in mental health treatment throughout the System of Care, effective upon Board approval; authorize the Director to prepare and execute amendment to agreement provided that the County's total payments to the contractor under each agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount and that any such increases shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

74 41.

Recommendation: Approve amendment format and instruct the Director to prepare and execute amendment to agreement with Travelers Aid Society of Los Angeles to add \$23,680 to the maximum contract amount, for a revised maximum contract amount of \$124,648, to provide additional outreach services at the People Assisting the Homeless Regional Homeless Center (1), effective upon Board approval; authorize the Director to prepare and execute amendments to the agreement provided that the County's total payments to the contractor under each agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount and that any such increase shall be used to provide additional services to reflect program and/or policy changes. **APPROVED; AND TOOK ADDITIONAL ACTIONS AS INDICATED BY FOLLOWING SUPERVISORS:**

BURKE

REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND PROVIDE A REPORT TO LOS ANGELES CITY MAYOR JAMES K. HAHN AND COUNCILMEMBER JAN PERRY DESCRIBING THE COUNTY'S AVAILABLE RESOURCES AND FINANCIAL COMMITMENT TO THE HOMELESS AS STIPULATED IN THE JOINT POWERS AUTHORITY AGREEMENT ENTERED INTO BY THE CITY OF LOS ANGELES AND THE COUNTY IN 1993;

MOLINA

REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO SEND A LETTER TO LOS ANGELES CITY MAYOR JAMES K. HAHN INDICATING THE BOARD'S WILLINGNESS TO MEET WITH CITY REPRESENTATIVES TO ADDRESS THE HOMELESSNESS ISSUE AND TO DISCUSS THE COUNTY'S AVAILABLE RESOURCES; AND

ANTONOVICH

REQUESTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO PROVIDE SOME PROPOSED CHANGES IN POLICY REGARDING FUND DISTRIBUTION FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, OR RECOMMEND STATE OR FEDERAL LEGISLATION THAT WOULD MAKE APPROPRIATE CHANGES SO THAT FUNDS ARE GENERATED FROM EXISTING REVENUES

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11.0 PARKS AND RECREATION (2) 42

38 42.

Recommendation: Accept work of the contractor, Pima Corporation, for completion of construction contract at the Kenneth Hahn State Recreation Area, Lake and Irrigation General Improvement Project, Spec. 98-3020, C.P. No. 88579 (2), for a total construction contract cost of \$1,069,278, funded by the Regional Park and Open Space District; and authorize the Director to release the base retention amount of \$85,915 to Pima Corporation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12.0 PUBLIC WORKS (4) 43 - 63

4-VOTE

39 43.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Foxy's Landing & Restaurant for an additional 350 sq ft of space to be used as a dining area in the airport terminal building at General Wm. J. Fox Airfield, Lancaster (5), and to increase the monthly rental fee to \$977.50, effective April 1, 2003 through September 30, 2003; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that amendment to lease is exempt from the California Environmental Quality Act.
APPROVED; ALSO APPROVED AGREEMENT NO. 67072, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 44.

Recommendation: Approve Phase 3 implementation of Capital Project 88902 in amount of \$2,400,000, and programming, design, remodeling and contract administration services for Phase 4 in amount of \$1,700,000 of a multiyear plan to refurbish portions of the Department's Alhambra Headquarters (5), through reconfiguring modular partitions and purchasing and installing new partitions, furniture and equipment as needed, purchasing new carpeting and window coverings and upgrading the fire alarm system and network cabling and hubs; award and authorize the Director to execute supplemental agreement with Mosakowski-Lindsey Associates for a fee not to exceed \$500,000 to provide architect/engineering services for Phase 4 of the tower refurbishment and miscellaneous as-needed programming and architectural services, funded from the 2002-03 Flood Control District fund; find that project is exempt from the California Environmental Quality Act; and approve appropriation adjustment transferring \$1,700,000 from the County Engineer General Fund unanticipated revenue to the Flood Control District Capital Project 88902 to finance Phase 4 of the refurbishment funded solely with Building and Safety fees and no impact on net County cost. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

41 45.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Consider and approve Mitigated Negative Declaration (MND) and Addendum for the Adventure County Park New Gymnasium and Park Renovation Project, Specs. 5392, C.P. No. 77377 (4); find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND and the addendum reflect the independent judgment of the County; adopt the Mitigation Monitoring Program and Reporting Program to ensure compliance with the conditions adopted to mitigate or avoid significant effects on geology, soils, hazards, noise and utilities and service systems; adopt and advertise plans and specifications for the Project at an estimated cost between \$2,150,399 and \$2,956,799, funded by the Regional Park and Open Space District, net County cost, and Park In-Lieu Fees Special Fund, set April 15, 2003 for bid opening; and approve the Youth Employment Plan for use of at-risk youth on the Project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42 46.

Joint recommendation with the Chief Administrative Officer:
Adopt and advertise plans and specifications for construction of the Eastlake Court Entry Closure Project, Specs. 5429, C.P. No. 77343 (1), at an estimated cost between \$569,023 to \$632,000; find that Project is exempt from the California Environmental Quality Act; set May 13, 2003 for bid opening; and authorize the Director to take the following related actions: **ADOPTED**

Execute supplemental agreement with Viniegra & Viniegra Architecture to provide additional design services to amend the adopted plans for a not to exceed fee of \$19,000, financed by the Criminal Justice Facility Temporary Construction Fund;

Execute consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a fee not to exceed \$5,000, funded by existing project funds;

Award the construction contract to the apparent lowest bidder, in amount not to exceed \$632,000, financed from Fiscal Year 2002-03 Criminal Justice Family Temporary Construction Fund.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43 47.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign two three-year agreements with Shelter CLEAN. Inc., for the "Maintenance Program for Bus Shelters, Bus Benches, and Trash Receptacles at designated transit stops in the unincorporated North and South Areas of the County," effective upon Board approval with two one year renewal options not to exceed a total of five years; authorize the Director to encumber and disburse a total annual amount not to exceed \$1,027,923.10 during the initial three-year term and two optional extension years, plus an additional 25% of these annual amounts to cover anticipated expansion of transit shelters, plus additional amounts in each option year to cover costs of living adjustment, if any, financed by the Fiscal Year 2002-03 Transit Enterprise Fund; authorize the Director to renew the contracts for the renewal options; and find that contract work is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NOS. 74399 AND 74400**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44 48.

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Transportation for the installation of a traffic control signal on Pearblossom Hwy. at 165th Street East (5), for the State to perform the design and administer construction of the project, with the State and County to share the cost of the construction contract estimated at \$322,000, with an estimated County cost of \$169,735, not to exceed \$187,000; consider the Categorical Exemption for the project, approved by the State Department of Transportation as the lead agency for the project on December 10, 2002; find that the project is exempt from the California Environmental Quality Act, and that the actions reflect the independent judgment of the County. **APPROVED; ALSO APPROVED AGREEMENT NO. 74401**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

76 49.

Recommendation: Approve and instruct the Chair to sign the

Water Conservation Authority Joint Exercise of Powers Agreement between the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and the Flood Control District, to create a new Joint Powers Authority to pursue projects of mutual interest, with the District to contribute an amount not to exceed \$25,000 in any fiscal year, plus \$500 per annum to cover cost of mailing notices and other required expenditures.

CONTINUED TWO WEEKS TO APRIL 1, 2003; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD AT THE MEETING OF APRIL 1, 2003 ADDRESSING THE QUESTIONS AND ISSUES RAISED BY SUPERVISOR KNABE, INCLUDING CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING INSTEAD OF A JOINT POWERS AGREEMENT

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

45 50.

Recommendation: Consider the Negative Declaration (ND) for the Subarea 1 Arrow/Lante Project adopted by the Valley County Water District (VCWD) on February 25, 2002; find that the ND

adequately describes the Project impacts for the California Environmental Quality Act, and that the ND reflects the independent judgment of the County; instruct the Director to execute an agreement with the VCWD and Aerojet General Corporation, Azusa Land Reclamation Company, Inc., Fairchild Holding Corporation, Hartwell Corporation, Huffy Corporation, Oil and Solvent Process Company, Reichhold, Inc., and Wynn Oil Company, which describes the terms and conditions for accepting well development water for groundwater recharge within Walnut Creek located in the City of Baldwin Park (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46 51.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Azteca Landscape for maintenance of various medians in the unincorporated East County area (4 and 5), and to add landscaping services for a newly constructed median along Nogales St., between Colima Rd. and Pathfinder Rd.; authorize the Director to encumber an additional annual amount of \$9,439, increasing the annual not-to-exceed amount from \$19,797 to \$29,236, plus 15% for additional landscaping maintenance services within the scope of the contract that may arise during the contract term; and find that work is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47 52.

Recommendation: Authorize the Director to construct a catch basin test facility at San Gabriel Dam, by Force Account, in estimated amount of \$30,000, funded by the Flood Control District, to test the numerous catch basin insert devices that claim to clean up storm water runoff while not impacting the amount of storm water flow into the catch basin. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48 53.

Recommendation: Accept a grant from the Mobile Source Air Pollution Reduction Review Committee (MSRC) in amount of \$260,000, from its Local Government Match Program, to provide up to \$20,000 per sweeper to partially offset the increased capital costs for 13 alternatively fueled street sweepers; authorize the Director to act as agent for the County when conducting business with MSRC on any and all matters related to the grant, including committing to the project implementation schedule reflected in the grant application and allocating the remaining necessary funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49 54.

Recommendation: Adopt resolution authorizing the Director to submit an application for Proposition 12 tree planting grant program funds through the State Department of Forestry and Fire Protection, Urban Forestry Grant Program. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50 55.

Recommendation: Find that the 1995 Ford Van converted to a ten passenger transit vehicle is surplus to the County's transit needs; approve assisting the Long Beach Disabled Resources Center (4) with its outreach to the disabled community by transferring title of the 1995 Ford Van to the Center; instruct the Director to execute a donation agreement with the Center to complete the transfer of title and possession of the van.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51 56.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Corning Ave. between Slauson Ave. and 64th Street, unincorporated Ladera Heights area (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52 57.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **ADOPTED**

16142 E. Clovermead St., Covina (1)

1525 N. Bonnie Beach Pl., Los Angeles (1)

1239 Stringer Ave., Los Angeles (1)

2134 East 118th Street, Compton (2)

2108 East Shauer St., Los Angeles (2)

10025 East Avenue S-4, Littlerock (5)

41311 156th Street East, Lake Los Angeles (5)

894 La Canada Verdugo Rd., Altadena (5)

4900 La Crescenta Ave., La Crescenta (5)

23250 Sierra Hwy., Santa Clarita (5)

32950 Deerglen Ln., Agua Dulce (5)

19700 East Avenue G, Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53 58.

Recommendation: Adopt the Job Order Contract Unit Price Book and Specifications for repair and rehabilitation of the Department's facilities not to exceed \$2 million; advertise and set April 29, 2003 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54 59.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 15, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Project No. 581 Line A, RCB Replacement - East South Gate (1), at an estimated cost between \$95,000 and \$110,000

[See Supporting Document](#)

Palm Tree Trimming, MD 1, RD 117/118/417/517/518, 2002-03,

vicinities of La Puente, Diamond Bar and West Covina (1, 4 and 5), at an estimated cost between \$90,000 and \$110,000

[See Supporting Document](#)

Parkway Tree Trimming and Removal, RD 551 C and D and RD 556 A and B, 2002- 03, vicinities of Lancaster, Quartz Hill and Val Verde (5), at an estimated cost between \$130,000 and \$155,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55 60.

Recommendation: Adopt and advertise plans and specifications for Hollyhills Drain, Unit 8A, Cities of Los Angeles and West Hollywood (3), at an estimated cost between \$3,500,000 and \$4,100,000; and set April 29, 2003 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

56 61.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000617 - Artesia Norwalk Drain, Project No. 21 - Line C Back Slope Repair, City of Hawaiian Gardens (4), to 4-Con Engineering, Inc., in amount of \$284,940.50

Project ID No. RMD4147012 - Road Division 142-III Slurry Seal, 2002/03, vicinity of Commerce (1), to Doug Martin Contracting Company, Inc., in amount of \$267,248.25

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57 62.

Recommendation: Find that requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: **APPROVED**

Project ID No. RDC0011076 - 126th Street, et al., vicinity of Willowbrook (2), Kalban, Inc., in amount of \$53,770

Project ID No. RDC0011605 - Florence Ave., Metro Blue Line to Salt Lake Avenue, vicinities of Huntington Park and Bell (1), HPD, Inc., in amount of \$122,915

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$63,200

Project ID No. RDC0013543 - Alameda Street Phase 3C, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., in amount of \$20,865.09

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

58 63.

Recommendation: Ratify changes and accept completed contract work for the following construction project: **APPROVED**

Project ID No. FCC0000254 - Altadena System Lincoln Debris Basin Enlargement, vicinity of Altadena (5), D. C. Hubbs Construction, Inc., with changes amounting to a credit of \$10,297, and a final contract amount of \$960,788.15

Project ID No. FCC0000837 - Gridley Drain and Sorenson Avenue Drain Channel Invert Access Ramps, Cities of Santa Fe Springs and Lakewood (1 and 4), M. Ahmadi Construction & Engineering, Inc., with changes amounting to a credit of \$285, and a final contract amount of \$207,778.89

Project ID No. RDC0013371 - Compton Ave., vicinities of Florence and Huntington Park (1 and 2), Excel Paving Company, with changes amounting to a credit of \$112,295.11, and a final contract amount of \$1,335,764.08

Project ID No. RMD1546023 - Parkway Tree Trimming, Road Division 514, 2002/2003, vicinities of La Crescenta and Montrose (5), George Salinas Tree Preservation, with changes in the amount of \$270, and a final contract amount of \$75,249

CC 8603 - Garfield Ave., Cities of Alhambra and Monterey Park (1 and 5), Steiny and Company, Inc., with a final contract amount of \$1,047,690.95 (Final Acceptance)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13.0 SHERIFF (5) 64 - 65

4-VOTE

59 64.

Recommendation: Schedule a public hearing to consider a proposed ½ cent sales tax increase to provide stable funding for public safety services, local anti-terrorism efforts, homeland security, emergency medical services and trauma care. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

60 65.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,243.89. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14.0 TREASURER AND TAX COLLECTOR (1) 66 - 67

61 66.

Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: **APPROVED**

Robert Burchett, Jr., in amount of \$7,657.70

Eun Shim Kim, in amount of \$4,737

Mario J. Mazzuca, in amount of \$4,842.41

Maria L. Veloz, in amount of \$16,595.32

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

62 67.

Recommendation: Designate the Assessor's Office located at 251 East Avenue K6, Lancaster (5), as a site within Los Angeles County for the collection of current year secured property taxes on each business day during the 10-day period immediately preceding each property tax installment delinquency date; also instruct the Treasurer and Tax Collector to discontinue the collection of property taxes at the Assessor's Lancaster Office in the event of the Assessor's office closure, or in the event of budget curtailments affecting the collection of property tax at the Treasurer and Tax Collector's main office, or if the Treasurer and Tax Collector determines that the deployment of collection resources in Lancaster is not as cost effective as deployment elsewhere. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15.0 MISCELLANEOUS COMMUNICATIONS 68 - 70

63 68.

Interagency Children's Services Consortium's recommendation:

Approve the transfer of the lead department designation for the Wraparound Program from the Department of Mental Health to the Department of Children and Family Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

79 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Javier Rocha v. Sheriff Baca, et al., United States District Court Case No. CV 00-4989 AHM (PJWx), in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **REFERRED BACK TO COUNTY COUNSEL**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

64 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Joyce Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 236 658, in amount of \$850,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED; AND CONTINUED THE CORRECTIVE ACTION PLAN TWO WEEKS TO APRIL 1, 2003**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

16.0 SEPARATE MATTER 71

65 71.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Pomona Unified School District General Obligation Bonds, 2002 Election, Series B (1 and 4), in an aggregate principal amount not to exceed \$15,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17.0 MISCELLANEOUS

72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

66 72-A.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of March 24 through 28, 2003 as "Space Week" throughout Los Angeles County and support and encourage educational programs specifically for space enterprise development within the various communities of the County; and adopt resolution encouraging the development of appropriate space enterprise activities consistent with prudent environmental sensitivity in order to retain and increase the prestige, jobs and associated economic benefits of the space enterprise community; and commending the California Space Authority for its efforts to foster and maintain space enterprise activities in Los Angeles County and throughout the State, and for their efforts to educate policy makers and elected officials about the need for their involvement and support of space enterprise development in the State of California. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

67 72-B.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Director of Public Works in coordination with the Director of Health Services and the Chief Engineer/General Manager of the County Sanitation Districts to report back to the Board within 30 days on the report requested by the Regional Water Quality Control Board which showed elevated levels of radioactivity found at various landfills in the County, including the potential health risks and any safety procedures that should be implemented to protect the citizens of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

68 72-C.

Recommendation as submitted by Supervisor Antonovich: Waive the gross receipts fee in estimated amount of \$300, excluding the cost of liability insurance, at the County Arboretum and Botanic Gardens for the City of Hope's "Rods and Classics for a Cure," to be held June 7, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

73.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

77

Recommendation by Supervisor Antonovich: Instruct the Director of Planning to review various alternative techniques regarding the preparation of environmental documents, and report back to the Board within 90 days with recommendations as to what revisions are needed to improve the County's environmental document process. **APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

78

Recommendation by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board within three weeks with suggestions on ways that the system of local government financing can be restructured; and place on the March 25, 2003 agenda Supervisor Antonovich's recommendation to instruct the Chief Administrative Officer to send a five-signature letter to the Governor and State Legislature requesting that they review for implementation Legislative

Analyst Elizabeth Hill's recommendations on reforming the financing of local government. **APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

80

Recommendation as submitted by Supervisor Burke: Send a letter to Governor Davis and the Director of the California Occupational Safety and Health Administration (Cal/OSHA), forwarding the Los Angeles County Department of Health Service's February 27, 2003 report on the Adult Film Industry, and requesting Cal/OSHA to take the following actions; also instruct the County's Legislative Advocates in Sacramento to consult with Cal/OSHA and, if necessary, to pursue a legislative remedy:
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 25, 2003 FOR CONSIDERATION

Review the applicability of designated sections of Title 8 of the California Code of Regulations that may be applicable to the adult film industry;

Review the need for a new standard to protect sex industry workers from occupational exposure to sexually transmitted diseases and other health risks; and

Require a written industry plan for worker health and safety,

under applicable authority of Title 8, or under new regulations.

Supervisor Antonovich requested the Chief Administrative Officer to provide the Board with the formula used for the breakdown of the State sales tax distribution between cities and counties.

81 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **MELODY HENRICKSON, RUTH CRAFT, MOLLIE M. BELL, RUTH CHIQUITA SUMMERS BURGESS PAYNE AND SHIRLEY RAVEN MOORE, ADDRESSED THE BOARD**

69 A-2.

Reviewed and continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

83 77.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>NName of Deceased</u>
Supervisor Burke and All Board Members	Donald James Ryans
Supervisor Burke	Jackie Calloway William Simon Childress Lee Denmon III Robert C. Gunzel Ruthie Mae Cox Haynes Sydney LeBranche Merritt Ruth Short
Supervisor Knabe	Brad Ellis Paul E. Hood Dr. Richard Kelvin William Ramsell William Stover
Supervisors Antonovich and Knabe	Joseph Coors Manny Harmon
Supervisor Antonovich	Alice Behnken J. Lowree Broesel Sylvia Denham Josephine Mary Florez Guzman Giles Mead Alice Moir Nellie Nasatir Charles Otis "Buck Stapleton II Pedro Huerta Villa Hui-Sheng Yu

Meeting adjourned (Following Board Order No. 83). Next meeting of the Board: Tuesday morning, March 25, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 18, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ANGIE MONTES, Head Board Specialist

Board Operations Division
